

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA, :

- v - :

BNP PARIBAS S.A., :

Defendant. :

- - - - - X

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 6/30/14

NOTICE OF INTENT TO  
FILE AN INFORMATION

14 CRIM460

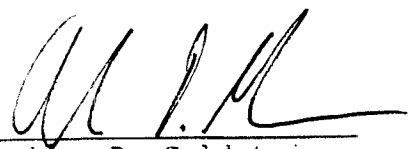
Please take notice that the United States Attorney's Office will file an information upon the defendant's waiver of indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

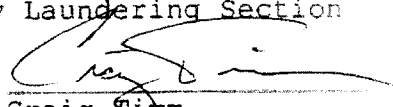
Dated: New York, New York  
June 30, 2014

PREET BHARARA  
United States Attorney

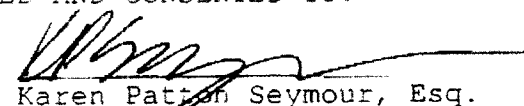
LESLIE CALDWELL  
Assistant Attorney General  
Criminal Division

JAIKUMAR RAMASWAMY  
Chief, Asset Forfeiture and  
Money Laundering Section

By:   
Andrew D. Goldstein  
Assistant U.S. Attorney

By:   
Craig Timm  
Trial Attorney

AGREED AND CONSENTED TO:

By:   
Karen Patton Seymour, Esq.  
Attorney for BNP PARIBAS S.A.

JUDGE SCHOFIELD